

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005182

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROMETRIC INC.

Current Principal Place of Business:

CANTON CROSSING, 1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

New Principal Place of Business:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

Current Mailing Address:

CANTON CROSSING, 1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

New Mailing Address:

1501 SOUTH CLINTON ST.
BALTIMORE, MD 21224

FEI Number: 26-0416596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LANDGRAF, KURT M
Address: C/O EDUCATIONAL TESTING SERVICE
City-St-Zip: PRINCETON, NJ 08541

Title: VC () Delete
Name: GATTI, FRANK R
Address: C/O EDUCATIONAL TESTING SERVICE
City-St-Zip: PRINCETON, NJ 08541

Title: D () Delete
Name: SCHROEDER, GLENN C
Address: C/O EDUCATIONAL TESTING SERVICE
City-St-Zip: PRINCETON, NJ 08541

Title: D () Delete
Name: WEAVER, SCOTT V
Address: C/O EDUCATIONAL TESTING SERVICE
City-St-Zip: PRINCETON, NJ 08541

Title: PT () Delete
Name: BRANNICK, MICHAEL
Address: CANTON CROSSING, 1501 SOUTH CLINTON ST.
City-St-Zip: BALTIMORE, MD 21224

Title: VPCO () Delete
Name: INDRISANO, ALISON
Address: CANTON CROSSING, 1501 SOUTH CLINTON ST.
City-St-Zip: BALTIMORE, MD 21224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDGRAF, KURT M
Address: 1501 SOUTH CLINTON STREET
City-St-Zip: BALTIMORE, MD 21224

Title: D (X) Change () Addition
Name: GATTI, FRANK R
Address: 1501 SOUTH CLINTON STREET
City-St-Zip: BALTIMORE, MD 21224

Title: S (X) Change () Addition
Name: SICCHITANO, ANTHONY R
Address: C/O EDUCATIONAL TESTING SERVICE
City-St-Zip: PRINCETON, NJ 08541

Title: D (X) Change () Addition
Name: WEAVER, SCOTT V
Address: 1501 SOUTH CLINTON STREET
City-St-Zip: BALTIMORE, MD 21224

Title: PT (X) Change () Addition
Name: BRANNICK, MICHAEL
Address: 1501 SOUTH CLINTON ST.
City-St-Zip: BALTIMORE, MD 21224

Title: VP (X) Change () Addition
Name: DERR, GEORGE C
Address: 1501 SOUTH CLINTON STREET
City-St-Zip: BALTIMORE, MD 21224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY R. SCICCHITANO

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04/24/2009

Electronic Signature of Signing Officer or Director

Date